# **VERMONT PARDON APPLICATION**

# \*\*\*\*\*IMPORTANT INFORMATION TO KNOW BEFORE YOU BEGIN THIS PROCESS\*\*\*\*\*

- A governor's pardon is an extraordinary act. In the vast majority of cases, pardons will *not* be granted.
- ➤ The Governor does not grant pardons for criminal offenses that resulted in conviction in federal court or the court of another state.
- A pardon will not necessarily erase your conviction or the record of that conviction, and may not change the consequences of that conviction. If you are requesting a pardon because you believe the pardon will have certain legal consequences for you, you should talk to a lawyer.
- In certain types of cases, a court process to expunge (or erase) a criminal record of conviction may be available. This is a separate process from the governor's pardon process. You should talk to a lawyer to find out whether you might be eligible to apply for expungement of your record by a court.
- Your application and the attached materials may be public records subject to disclosure if someone makes a request pursuant to Vermont's public records law.
- ➤ This is a lengthy process that will take a minimum of several months to complete; therefore your cooperation is essential. If, during the process, you move or change your phone number, contact this office as soon as possible.
- Please read the instructions carefully, and provide <u>all</u> of the information requested. We have provided a checklist below to help you keep track of all the required pieces. We may return your application if it is incomplete.
- ➤ Please type or print clearly, and put your name at the top of each page so that we can keep track of your application if pages get separated. Fill in <u>all</u> blanks. (If necessary, you may use "N/A" (for "Not Applicable"), "Unknown," or "None.")
- Make a copy of the application for your records before you send it in. You should mail your application packet to: Pardon Coordinator, Office of the Governor, 109 State Street, The Pavilion, Montpelier, VT 05609-0101
- > In addition to sending your completed application to the Governor's Office, you must also send the other required forms and information. Please use the attached checklist to make sure you have sent everything.

Rev. 9-2013

# **VERMONT PARDON APPLICATION CHECKLIST**

These are the items you need to send in connection with your pardon application. Please use this checklist to make sure you are sending in a complete application. We will not review your application until it is complete, and we may send it back.

□ Complete, Notarized Pardon Application (all questions answered)

## 1. Proof of residence

You can send a current receipt for rent or mortgage payments, utility bills listed in your name or other records that document your residence.

### 2. Verification of payment of court costs, fines and restitution

We must have verification of your payment of court costs, fines and restitution in connection with your conviction. You can get this documentation from the clerk of the court in the county of your conviction.

### 3. Offense Report(s) and Court Documents- For each arrest listed in your application

- ☐ For each arrest noted on your application, please provide:
  - A copy of the law enforcement agency offense report
  - Any Complaint/Indictment or Information filed with a court
  - ➤ Court documentation of the Judgment Sentence, if any
  - ➤ Court documentation of any Order of Dismissal/Disposition/Discharge
  - > Court documentation of fines or restitution paid

#### 4. Criminal Conviction Record - VCIC form attached

Attach an official criminal history statement from the Vermont Criminal Information Center. (Please see the enclosed form to request this. You will need to pay a \$30 fee in connection with this request, and will need to send them a self-addressed, stamped return envelope.)

### 5. Vermont DMV Complete Operating Record - VT DMV Request form attached

Attach an official copy of your Vermont Department of Motor Vehicles complete operating record. (We have enclosed a form you can use to request this. You will need to send DMV a \$16.00 fee in connection with your request.)

# 6. Income and Proof of Payment of Income Taxes for the last three years

Attach copies of your federal income tax returns plus statements of wages (W-2 forms) and/or of miscellaneous income (1099 forms). If you do not have copies, you can call the Internal Revenue Service at 1-800-829-1040 and they will assist you. We have enclosed a form you can mail in to request copies of your records. If you have received Public Assistance or Social Security Retirement or Disability benefits for any or all of this three-year period, provide a printout from the agency that provided you with support, showing all benefits received.

# 7. Personal Credit Report from one reporting agency

You can obtain a free personal credit report from Equifax, Transunion or Experian. You can order your free annual credit report online at annualcreditreport.com, by calling 1-877-322-8228, or by downloading an Annual Credit Report Request form from www.ftc.gov/bcp/edu/resources/forms/requestformfinal.pdf and mailing it to: Annual Credit Report Request Service, P.O. Box 105281, Atlanta, GA 30348-5281.

## 8. Four Letters of Recommendation

Attach letters of recommendation from at least four (4) reputable members of the community who are not related to you and who can attest to your character, your contributions to the community, and other factors relevant to the pardon review. (Letters from family members will only be accepted as supplemental information.)

Recommenders must fully complete a "reference questionnaire" (A question can only be skipped if it is answered in the recommendation letter itself. If that is the case it must be clearly indicated.) Your recommenders must:

- ➤ Indicate how long they have known you
- Describe in detail how they know you
- ➤ Indicate the specific offense(s) for which you have been convicted
- Explain why they believe the Governor should pardon you

Letters should be specifically written in connection with your pardon application (generic letters of recommendation will not be accepted); should be addressed to the Governor; and must include the name, occupation, signature, telephone number and mailing address of the writer. Be sure to complete and attach a Reference Questionnaire for each letter of recommendation.

#### 9. Notice Form to be mailed to State's Attorney

- ➤ Please fill out the top portion of the Pardon Notice-State's Attorney.
- Mail or deliver the notice to the State's Attorney in the county of your conviction, along with a stamped envelope addressed to:

  Office of the Governor, 109 State Street, The Pavilion Montpelier, VT 05609-0101

NOTE: If any agency will not provide the requested document, you must submit a letter addressed to the Governor. Your letter must be dated and reference the agency name with their address and phone number, the person whom you contacted, the date(s) that you attempted to get the information, and an explanation as to why the agency did not provide the requested material.

# **VERMONT PARDON APPLICATION GUIDELINES**

A governor's pardon is an extraordinary act. In the vast majority of cases, pardons will <u>not</u> be granted. There are no hard-and-fast rules to determine who may receive a pardon. In reviewing your pardon application, the Governor may weigh a number of factors; some will not apply in each particular case, and some will be more important in some cases than others. The Governor's decision will be based on a consideration of all of the circumstances, including (but not limited to) these factors. For that reason, you should consider these factors in deciding whether to go through the time-consuming process of applying for a pardon.

- 1. **The nature of the offense.** As a general matter, the Governor is highly unlikely to grant a pardon to someone convicted of a violent or more serious crime.
- 2. Whether you have taken responsibility for your actions. As a general matter, the Governor is highly unlikely to grant a pardon to someone who has not taken responsibility for his or her actions, including restitution to victims and treatment or other steps to rehabilitate.
- 3. **Time since conviction.** As a general matter, the Governor is not likely to grant a pardon to someone convicted within the past 10 years, absent other compelling factors. The Governor is especially unlikely to grant a pardon if you have not fully completed all aspects of your sentence (including probation or parole).
- 4. **Prior criminal record.** As a general matter, the Governor is highly unlikely to grant a pardon to someone with a significant criminal history apart from the offense for which he or she is asking for a pardon.
- 5. **Subsequent offenses.** As a general matter, the Governor is highly unlikely to grant a pardon to someone convicted of another offense *after* the conviction that is the subject of the pardon request, or to someone who is the subject of pending state or federal charges in Vermont or elsewhere.
- 6. Citizenship and contributions to your community. In most cases, this factor will be extremely important. What have you done since your conviction to demonstrate your good citizenship and to make contributions to the community? Are you up to date on all of your legal obligations, including child support, if any?
- 7. *Manifest injustice in the legal process*. The Governor will not second-guess the court process. A pardon application is *not* the place to reargue your guilt or innocence. However, in exceptional and rare circumstances, the Governor may consider a manifest injustice in the legal process in reviewing your pardon application.
- 8. *Reason for your pardon request.* In most cases, this factor will be important. How specifically will a pardon help you to better contribute to your community?

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# **VERMONT PARDON APPLICATION**(This form must be TYPED OR NEATLY PRINTED USING BLUE OR BLACK INK)

A. PERSONAL INFORMATION (Complete all fields. Write "N/A" or "Unknown" if

Current Mailing Address  Number and street  Apartment  Number and street  Apartment  Number and street  Apartment  Number and street  Apartment  City  State  Zip Code  City  State  Z  Home phone number  Work email address  Work phone number  County of residence  Cell phone number  Years at physical address	
Drivers license state License Number  Alias names (any other names you have used, including maiden name, name by former marriage and nicknames). Also list other birth dates or other forms of identification you have used.  Current marital status:   Married or civil union. Spouse's Full Name   Divorced   Separated   Widow   Never been married  Children/support/alimony:  I have   children under the age of 18 years.  I am supporting the following children under the age of 18 years:   I currently pay \$/month in child support. I   am/   am not currently up to date on all child support payments.  I st this your first pardon application?   Yes   No. If no, date(s) of prior application(s):  B. ADDRESSES  Current Mailing Address   Current Physical Address  Number and street   Apartment   Number and street   Apartment   Apartment   Apartment   Apartment   Apartment   Apartment   Apartment   Apartment   County of residence   Cell phone number   County of residence   Cell phone number   County of residence   Years at physical address   Years at physical add	
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Pager number () Home email address:	
Previous Addresses	
List all previous physical addresses since age 18. Do not use post office boxes. If you lived in an apartment complex, list you	
number. <i>All time periods must be accounted for.</i> If necessary, write "Do Not Remember." Include complete dates (months residence), addresses, city, state and zip codes. If you have to add an additional sheet of paper, insert it behind this page.	and years
From (month/year): Number and street Apartic	ment
To(month/year): City State Zip Co	ode
From (month/year): Number and street Aparts	ment
To(month/year): City State Zip Co	
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From (month/year):  Number and street  Aparti	Code
To(month/year): City State Zip Co	Code

C. EMPLOYMENT

Please give a complete employment history (since age 18), beginning with your present employment and working backwards. Include employer's name, address, and telephone number, your job position working title, description of job duties, salary, dates employed, and reason for leaving. Complete this page before attaching any additional page(s). Place attachments behind this page.

From (month/year):	Employer name:
To (month/year):	Employer address:
Job position:	
Average Monthly Salary:	Employer phone number:
Work duties:	Reason for Leaving:
From (month/year):	Employer name:
To (month/year):	Employer address:
Job position:	
Average Monthly Salary:	Employer phone number:
Work duties:	Reason for Leaving:
From (month/year):	Employer name:
To (month/year):	Employer address:
Job position:	
Average Monthly Salary:	Employer phone number:
Work duties:	Reason for Leaving:
From (month/year):	Employer name:
From (month/year):  To (month/year):	Employer name: Employer address:
To (month/year):	
To (month/year):  Job position:	Employer address:
To (month/year):  Job position:  Average Monthly Salary:	Employer address:  Employer phone number:
To (month/year):  Job position:  Average Monthly Salary:  Work duties:	Employer address:  Employer phone number:  Reason for Leaving:
To (month/year):  Job position:  Average Monthly Salary:  Work duties:  From (month/year):	Employer address:  Employer phone number:  Reason for Leaving:  Employer name:
To (month/year):  Job position:  Average Monthly Salary:  Work duties:  From (month/year):  To (month/year):	Employer address:  Employer phone number:  Reason for Leaving:  Employer name:
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To (month/year):  Job position:  Average Monthly Salary:  Work duties:  From (month/year):  To (month/year):  Job position:  Average Monthly Salary:  Work duties:  From (month/year):  To (month/year):	Employer address:  Employer phone number:  Reason for Leaving:  Employer name:  Employer address:  Employer phone number:  Reason for Leaving:  Employer name:

D. Education			
Highest grade completed: Name of	of school:	ocation of scho	ol:
E. Military Service			
Branch of service:		Dates of servi	ce:
Type of Discharge:		Service numb	er:
F. Criminal History and Status	L - VIC - NO		
Are you currently incarcerated in a Vermont	□ YES □ NO  ID NUMBER:		
correctional facility?  Were you ever incarcerated in a Vermont correctional			
facility?	Prior ID NUMBER(s):		
Are you currently serving a term of furlough, probation	□ YES □ NO		
or a term of mandatory supervision? (If "yes", identify the county of current residence, name and phone	County: Name of Probation Officer:		
number of your probation officer.)	Officer's Phone Number:		
Are you currently on parole? (If "yes", identify the	□ YES □ NO		County:
county of current residence, name and phone number of	Name of Parole Officer:		
your parole officer.)  Have you ever been incarcerated in a federal or non-	Officer's Phone Number:  □ YES □ NO		ID Number:
Vermont state institution? (If "yes", list all facility	Institution:		Location:
names, locations, and identification numbers.)			
Is a Vermont pardon needed before another jurisdiction can act on a pardon? (If "yes", attach an explanation page and a written statement from the other jurisdiction behind this page.)	□ YES □ NO		
Have you been <i>charged</i> with any offenses in Vermont or outside of Vermont, state or federal, either <i>before</i> or <i>after</i> the offense for which you are seeking a pardon?	☐ YES ☐ NO ? (If "yes," a the date of <u>each</u> charge, the ch charged, the disposition (or ar still pending), as well as an ex	narge, the co	urt in which you were
E. APPLICANT'S EXPLANAT Please describe the circumstances of each offense and connecessary. (If you need an extra page, insert it after this page)	nviction for which you are seeking a pardo		

Place any attachments immediately behind this page.

# F. BASIS FOR PARDON REQUEST

This is your chance to explain why you believe the Governor should pardon you. Please consider the factors the Governor is likely to consider
such as: What have you done since your conviction to rehabilitate yourself, demonstrate good citizenship and contribute to your community?
Why are you requesting a pardon? (Be specific if a pardon will enable you to get a particular job or will have some other specific result.) How
will pardoning you benefit Vermont and Vermonters?

will pardoning you beliefft vermont and veri	monters:
	Insert additional pages, if necessary, after this page.

G	<b>AUTHORIZATION TO</b>	OBTAIN RECORDS	AND	LIABILITY	Y RELI	EASE
u.		OD ITHIN RECORDS	I $I$ $I$ $I$			

Name:	Soc. Sec#:	DOB:

#### **INFORMATION TO BE RELEASED:**

I authorize and request the release of any information, verbal and/or written, including but not limited to information related to current or previous employment, personnel records, criminal records, educational records, any investigative records, credit records, tax or bank records, correctional records, sealed records, confidential records or information previously agreed to be withheld, medical records (including records relating o substance abuse or alcohol abuse), mental health records, opinions of my character or conduct, and any and all information that a person or entity may have concerning me for use in connection with my application for a pardon from the Governor of Vermont. A copy of this authorization shall be valid as an original.

#### INFORMATION TO BE RELEASED FROM:

Any person or entity who may have knowledge of me including but not limited to friends, family members, neighbors, acquaintances, co-workers, businesses, previous or current employers, any law enforcement or corrections agency, any mental health or medical organization, clinic, physician, laboratory, pharmacy, hospital, inpatient or outpatient program or facility, any credit reporting bureau, any educational facility or institution, any financial institution, or any other person or entity deemed relevant by the agency or person conducting the background investigation in connection with my application for a pardon, may furnish requested information.

#### INFORMATION TO BE RELEASED TO:

The Vermont Departments of Corrections, Public Safety, Motor Vehicles, Taxes, the Office of the Vermont Attorney General, the State's Attorney, the Vermont Supreme Court, the office of the Governor of the State of Vermont or any other person, department or agency inside or outside the State of Vermont involved with gathering information during the conduct of the investigation in connection with my application for a pardon, may receive said information.

#### KNOWING AND VOLUNTARY AUTHORIZATION:

This authorization is voluntary, and I am free to decline to sign this document. I understand that if I don't sign this authorization, my application for pardon will not be considered. I understand that I may revoke this authorization at any time by notifying the Governor's Office in writing. However, I cannot undo any action that has already taken place in reliance on this authorization. I understand that if I revoke this authorization, the investigation relating to my pardon request will terminate.

#### **WAIVER OF LIABILITY:**

I agree to hold all entities and persons harmless from any liability or claims arising from their furnishing information pursuant to this authorization. This waiver shall apply to any right of action of any kind, and binds me as well as my heirs, or my personal representative(s).

Dated this	_ day of _	, 20	
			Signature of Applicant

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I, \_\_\_\_\_\_, being first duly sworn, state as follows:

- 1. I am eighteen (18) years old or older and I believe in the meaning of an oath.
- 2. I have not been convicted of any other crimes in the State of Vermont or in any other state or federal jurisdiction other than the offenses listed in this pardon application, and as of this time, I do not have any charges pending against me in the State of Vermont or in any other state or Federal jurisdiction other than those listed above.
- 3. I agree to notify the Governor's Office immediately of any other criminal charges brought against me at any time, including after the date of this application.
- 4. I agree to notify the Governor's Office immediately of any other changes in or updates to my status or to the answers to the questions in this application.
- 5. I understand that if the Governor grants me a pardon and then later discovers that any information provided by me on this application or throughout this pardon review process is false, incomplete and/or incorrect, in addition to any criminal or civil penalties that may be imposed against me as a result of my false statements, the Governor may revoke my pardon.
- 6. I understand that this application, attached materials, and records gathered in connection with investigating this pardon application may be public records subject to disclosure if someone makes a request for them under Vermont's public records law.

Dated this day of, 20	Signature of Applicant	
Notary Public in and for said County of State of		
Commission Expires://		
Subscribed and Sworn before me this	day of	, 20
by Signature of Notary		

Applicant Name		
	Reference Questionnaire	
(The reference questionnaire mus	t be completed & attached with all charac	ter reference letters.)
Reference Name		
Street Address		
City, State and Zip Code		
Telephone		
1. How long have you known the	e applicant? Years	Months
2. In <i>detail</i> please describe in wh	nat circumstances have you known	the applicant.
3. What offence(s) has the applic	cant been convicted of?	
4. In <i>detail</i> please give your reason	on(s) as to why you believe the app	plicant deserves a pardon.
Signature of Reference		Date

Applicant Name	
R	Reference Questionnaire
(The reference questionnaire must be con	mpleted & attached with all character reference letters.)
Reference Name	
Street Address	
City, State and Zip Code	
Telephone	
1. How long have you known the appli	cant? YearsMonths
2. In <i>detail</i> please describe in what circ	cumstances have you known the applicant.
3. What offence(s) has the applicant be	een convicted of?
4. In <i>detail</i> please give your reason(s) a	as to why you believe the applicant deserves a pardon.
Signature of Reference	Date

Applicant Name	
Reference Questionnaire	
(The reference questionnaire must be completed & attached with all character reference	e letters.)
Reference Name	
Street Address	
City, State and Zip Code	
Telephone	
1. How long have you known the applicant? YearsMonths	
2. In detail please describe in what circumstances have you known the application	ant.
3. What offence(s) has the applicant been convicted of?	
4. In detail please give your reason(s) as to why you believe the applicant des	serves a pardon.
Signature of Reference D	ate

Applicant Name	_		
(The reference questionnaire mu		e Questionnaire attached with all ch	
Reference Name			
Street Address			
City, State and Zip Code			
Telephone			
1. How long have you known th	ne applicant?	Years	Months
2. In <i>detail</i> please describe in w	hat circumstanc	es have you kno	wn the applicant.
3. What offence(s) has the apple	icant been convi	icted of?	
4. In <i>detail</i> please give your rea	son(s) as to why	y you believe the	applicant deserves a Pardon.
Signature of Reference			Date

## <u>PARDON NOTICE – STATE'S ATTORNEY</u> PLEASE TYPE OR PRINT CLEARLY

**TO THE APPLICANT:** Fill out ONLY the top portion.

- > Complete the top part of the form.
- ➤ Mail or deliver to the State's Attorney in the county of your conviction. Include a stamped envelope addressed to: *Office of the Governor*, 109 State Street, The Pavilion Montpelier, VT 05609-0101

Applicant Name:	Date of birth:/
Mailing address:	
	of
for the <b>crime(s)</b> of	
and sentenced to	
on/	
The Applicant is seeking a pardon from th	ne Governor.
named applicant should be granted a pardor	rrections invite your opinion on whether the above- n. Your support of or opposition to a pardon will be nd the Commissioner of Corrections. Thank you for
State's Attorney Comments: (Support/Deny	//No Opinion)
State Attorney's Signature:	Date:/
State Attorney's Name (Print):	
Please mail original to Office of the Gover 05609-0101	rnor, 109 State Street, The Pavilion Montpelier, VT



# f Public Safety

	Vermont Criminal	Information C	ontor	
		Main Street	enter	
		T 05671-2101		
PUBLIC REQUES				ATION
PLEASE TYPE OR PRINT ALL INFORM	MATION CLEARLY	Y FEE: \$30	PERREQUEST -	NO PERSONAL/BUSINESS
CHECKS Reply will be mailed in 5 – 7 wo	rking days - A SELF	ADRESSED,	,STAMPED, RETU	RNENVELOPE IS
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WE ARE A VULNERABLE POPULATION				
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LAST NAME	FIRST			MIDDLE INITIAL
DATE OF BIRTH (REQUIRED) Month / Day / Year	☐ MALE ☐ FEMALE	SOCIAL S (OPTION.	ECURITY NUMBE AL)	ER
	ALIAS NAMES (	IF APPLICA	BLE)	
	,			
DEPENDENT PRINT	Tron		T IN A GOD LETO	
PURPOSE OF CHILD CUSTODY	☐ CIVI	L COURT PR NSING	EL/IMMIGRATIO	N □ MILITARY □ PARDON
REQUEST: (CHECK ONE)				
ACCESS TO CRIMINAL O	ONVICTION IN	NFORMATIO	ON TERMS ANI	D CONDITIONS
ACCESS TO CRIMINAL ( The following information is REQUIRED Requestor MUST initial each line, fill out r	in order to successfu	ally process yo	urrequest.	D CONDITIONS
The following information is REQUIRED	in order to successfu requestor informatio	ally process yo on and sign bel	urrequest. ow.	
The following information is REQUIRED Requestor MUST initial each line, fill out: In accordance with Title 20, Chapter 117,	in order to successfu requestor information Section 2056c, which	ally process yo on and sign bel n governs the r	urrequest. low. elease of criminal c	onviction information to the
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The following information is REQUIRED Requestor MUST initial each line, fill out at In accordance with Title 20, Chapter 117, 2 public, I understand:  Alteration or modification of any at Initial Disclosure of the contents of this contents of this contents of the designated employees of any agency.  No person entitled to receive a crippay for a copy of his or her criming.	in order to successfurequestor information Section 2056c, which report received as a riminal conviction recy with a documente minal conviction record	on and sign belt in governs the result of this report to anyoned need to know ord shall require.	ur request. low. release of criminal corequest is strictly pro- ne other than the sul- w the contents of the ire an applicant to co	onviction information to the ohibited by law. bject of the record or properly e record is prohibited.

Name	Street Addre	255		
City	State		Zip	Telephone Number
Signature of Requestor		Date (M	lo/Day/Year)	



DEPARTMENT OF MOTOR VEHICLES Agency of Transportation dmv.vermont.gov

120 State Street Montpelier, Vermont 05603-0001 802.828.2000

Requests for Vermont Department of Motor Vehicles records must be submitted on this form. This form may be photocopied for your convenience. The form must be completed in ink. Please print all information, except signatures, which must be written.

^ AL	L APPLICABLE SEC	TIONS OF TH	ils FORM (FRONT AND BAC Signature Req	_			O OBTAI	N THE REQ	UESTED INF	ORMATION. *
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			side of this form. All other	er items of	informa	tion real	iested v	vill he furni	shed at a n	ninimum charge of
\$6.00.	White explanation	OII ICVCISC	side of this form. All other	or itemia or	IIIIOIIIIG	illoii ieqi	acsicu v	VIII DC IUITI	oncu at a n	illillillidill charge of
• DO NO	T MAIL CASH!	<ul> <li>Make of</li> </ul>	check or money order pay	yable (in U	.S. fund	s only) t	o: VT D	EPARTME	NT OF MOT	TOR VEHICLES.
			FOR DE	PARTME	NT USE	ONLY				
Audit Li	ne: →									
I am req	uesting informa	tion conce	erning:							
	V	N Number		Vehicle	Make	Vehicle	Year	VT Licen:	se Plate#	Expiration Date
		Name	•		VT	river Lic	ense Ñ	umber	Da	te of Birth
			Street/Box Number						Social Sec	urity Number
			City					State		Zip Code
		Date(s)	you want covered, if appl	icable (do	es not a	pply to d	riving r	ecords)	<u>'</u>	
Mo	nth	Day	Year	Through		Month		Da	y	Year
				mougn						
			<b>AUTHORIZATION OF</b>							
	→ The	reby, with n	ny signature, authorize (p	rint name	of perso	on or bus	iness y	ou are aut	horizing):	
<ul> <li>To perform a <u>one-time</u> search of the VT Department of Motor Vehicles files (pertaining to me) and any resulting reports.</li> </ul>										
□ Торе		thorization t	o transact business (pertair	ning to me)			artment o	of Motor Ve	hicles.	
□ Торе		thorization t		ning to me)			artment o	of Motor Ve		given:

nformation requested (be specific, if necessary use separate sheet of paper):						

The information requested may be disclosed if its use is authorized under the Driver Privacy Protection Act. The information being requested is:

Ψ	You	must initial inside the appropriate box(es)/category(ies) below:
	1.	For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person acting on behalf of a government agency in carrying out its functions. Appropriate documents identifying requester are required*.
	2.	For use in connection with matters of motor vehicles or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles, motor vehicle parts, and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers. An explanation that details the reason(s) why you feel you qualify under this category <u>must</u> be attached to this document.
	3.	For use in the formal course of business by a legitimate business or its agents, employees, or contractors:  a. To verify the accuracy of personal information submitted by the individual to the business or its agents, employees, or contractors; and b. If the information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.  Appropriate documents identifying requester are required*.
	4.	For use in connection with any proceeding in any court or government agency or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of any court. An explanation that details the reason(s) why you feel you qualify under this category <u>must</u> be attached to this document.
	5.	For use in research activities, and for use in producing statistical reports, so long as the personal information is not published, re-disclosed, or used to contact individuals. An explanation that details the reason(s) why you feel you qualify under this category <u>must</u> be attached to this document.
	6.	For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees, or contractors, in connection with claims investigation activities, antifraud activities, rating, or underwriting. Appropriate documents identifying requester are <a href="required">required</a> .
	7.	For use in providing notice to the owner or lien-holder of a towed or impounded vehicle.
	8.	For use by any licensed private investigative agency or licensed security service for any purpose permitted under this section. Appropriate documents identifying requester are <u>required</u> *.
	9.	For use by an employer, of its agent or insurer, to obtain or verify information relating to a holder of a commercial driver's license which is required under the Commercial Motor Vehicle Safety Act of 1996 [Title XII of Public Law 99-570].
	10.	For use in connection with the operation of private toll transportation facilities.
	11.	For any use specifically authorized by law that is related to the operation of a motor vehicle or public safety. An explanation that details the reason(s) why you feel you qualify under this category <u>must</u> be attached to this document.
	12.	Unrestricted or specified use with written consent of the person who is the subject of the information. ("Release portion" on other side of this form must be completed in full.)

In requesting and using this information I acknowledge that this disclosure and any re-disclosure is subject to the Driver Privacy Protection Act (18 USC §2723). This is signed and the request made subject to the penalties of 18 USC §2723 and 23 VSA §202.

Signature of Requester:		Date:	
Driver License/Corporate Numb	er of Requester:		

Upon receipt of this request by the Vermont Department of Motor Vehicles, it will be reviewed by the appropriate department personnel to determine whether this request conforms to (DPPA) protocol and requirements. Failure to meet these qualifications will result in a denial of your request.

\* Appropriate documents identifying requester are <u>required</u>. You must include copies of your identification and documents verifying you are authorized to obtain this information. Failure to meet these qualifications will result in a denial of your request. If you are unsure what documents are required, call 802.828.2000

FOR DEPARTMENT USE ONLY – DO NOT WRITE ANYTHING BEYOND THIS POINT				
This request is hereby denied as the record(s) is/are exempt from inspection and copying for the following reason:				
<ul> <li>They are records which, by law, are designated confidential or by a similar term.</li> <li>They are records which, by law, may only be disclosed to specifically designated persons.</li> </ul>				
You have the right to appeal this denial to the Commissioner of Motor Vehicles (appeal must be in writing).				
Vermont Department of Motor Vehicles:				

# Form 4506

# Request for Copy of Tax Return

(Rev. January 2012)

Department of the Treasury Internal Revenue Service ►Request may be rejected if the form is incomplete or illegible.

OMB No. 1545-0429

should provide require	ou may be able to get your tax return or return information from other sources. If be able to provide you a copy of the return. The IRS can provide a Tax Return is most of the line entries from the original tax return and usually contains the in s. See Form 4506-T, Request for Transcript of Tax Return, or you can quickly Mease visit us at IRS.gov and click on "Order a Transcript" or call 1-800-908-9946.	n Transcript for many return nformation that a third party	ns free of charge. The transcript / (such as a mortgage company)
1a I	Name shown on tax return. If a joint return, enter the name shown first	1b First social security individual taxpayer i employer identificati	number on tax return, dentification number, or ion number (see instructions)
2a I	fa joint return, enter spouse's name shown on tax return.	2b Second social secur taxpayer identification	ity number or individual on number if joint tax return
3 0	Autrentiname, address (including apt., room, or suite no.), city, state, and ZIP code (	(see instructions)	
4 F	revious address shown on the last return filed if different from line 3 (see instruction	ns)	
		4 41	
5 H	the tax return is to be mailed to a third party (such as a mortgage company), enter	the third party's name, addr	ess, and telephone number.
Courtin	. Water and one in the company of the line of the company of the c	- Cond 2 before singles. Cir	e and data the face and con-
	in. If the tax return is being mailed to a third party, ensure that you have filled in line led in these lines. Completing these steps helps to protect your privacy. Once the li		
s, the $l$	IRS has no control over what the third party does with the information. If you would	like to limit the third party's a	authority to disclose your return
Informa	ation, you can specify this limitation in your written agreement with the third party.		
6	Tax return requested. Form 1040, 1120, 941, etc. and all attachments as	s originally submitted to_t	he IRS, including Form(s) W-2,
	schedules, or amended returns. Copies of Forms 1040, 1040A, and 1040EZ ar destroyed by law. Other returns may be available for a longer period of time.	re generally available for 7 ; Enter only one return num	years from filling before they are ber. If you need more than one
	type of return, you must complete another Form 4506. ▶		ŕ
	Note . If the copies must be certified for court or administrative proceedings, check	khere	
7	Year or period requested. Enter the ending date of the year or period, using their	mm/dd/yyyy format. If you ai	re requesting more than
	eight years or periods, you must attach another Form 4506.		
			1
8	Fee. There is a \$57 fee for each return requested. Full payment must be included by a signature of Market and Control of the second of the sec		
	be rejected. Make your check or money order payable to "United States Trea and "Form 4906 request" on your check or money order.	asury. Enteryourssmort	=IN
_			. \$ \$57.00
а 3	Cost for each return		. 9 307.00
b	Number of returns requested on line 7		\$
9	If we cannot find the tax return, we will refund the fee. If the refund should go to the	ne third party listed on line 5.	· ·
	n. Do not sign this form unless all applicable lines have been completed.		
	ure of taxpayer(s). I declare that I am either the taxpayer whose name is shown on	line ta or 2a, or a person au	uthorized to obtain the tax return
request	ted. If the request applies to a joint return, either husband or wife must sign. If sign	ed by a corporate officer, pa	rtner, guardian, tax matters
parmer the tax	, executor, receiver, administrator, trustee, or party other than the taxpayer, I certify payer. Note. For tax returns being sent to a third party, this form must be received i	y tnat i nave tne authority to within 120 days of the signati	execute form 4506 on behalf of ure date
			one number of taxpayer on line
		13	or 2a
۵.	<u> </u>		
Sign	Signature (see instructions)	ate	
Here			
	Title (if line 1a above is a corporation, partnership, estate, or trust)		
	Spouse's corothre	late	
	r prouse 5 90000 Fe	iane	

Form 4506 (Pev. 1-2012) Page 2

Section references are to the Internal Revenue Code unless otherwise noted.

#### What's New

The RS has created a page on RS gov for information about Form 4905 and its instructions, at www.irs.gov/form4506. Information about any recent developments affecting Form4905, Form 4906T and Form 4506T-EZ will be posted on that page.

#### General Instructions

Caution. Do not sign this form unless all applicable lines have been completed.

Purpose of form. Use Form 4506 to request a copy of your tax return. You can also designate (on line 5) a first party to receive the tax return.

How long will it take? It may take up to 60 calendar days for us to process your request.

Tip. Use Form4506-T, Request for Transcript of Tax Return, to request tax return transcripts, tax account information, W-2 information, 1099 information, verification of non-filing, and record of saccount.

Automated transcript request. You can quiddy request transcripts by using our automated self-help service books. Please visit us at PS gov and dick on "Order a Transcript" or call 1-900-908-9946.

Where to file, A tach payment and mail Form 4506 to the address below for the state you fived in, or the state you business was in, when that return was filed. There are two address charts: one for individual returns (Form 1040 series) and one for all other returns.

If you are requesting a return for more than one year and the chart below shows two different addresses, send your request to the address based on the address of your most recent return.

#### Chart for individual returns (Form 1040 series)

If you filed an Mail to the individual return "Internal Revenue and lived in: Service" at:

Alabama, Kentudky, Louisiana, Mississippi, Tennessee, Texas, a foreign country, American Samoa, Puerto Rico, Guam, the Commonwealth of the Northern Mariana Islands, or A P.O. or F.P.O. address

RAINS Team Stop 67 16 AUSC Austin, TX73301

Alaska, Aritona, Arkansas, California, Colorado, Havvai, Idaho, Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Montana, Nebrastia, Nevada, New Medico, North Dakota, Oldahoma, Oregon, South Dakota, Utah, Washington, Wisconsin, Wyoming

RAINS Team Stop 37 106 Fresno, CA 93999

Connecticut,
Delaware, Districtof
Columbia, Florida,
Georgia, Maine,
Maryland,
Massachusetts,
Missouri, New
Hampshire, New Jersey,
New York, North
Carolina, Chio,
Pennsylvania, Rhode
Island, South Carolina,
Vernort, Virginia, West
Virginia

RAINS Team Stop 6705 P-6 Kansas City, MO 64999

#### Chart for all other returns

If you lived in or your business was in:

Mail to the "Internal Revenue Service" at:

Alabenra , Alaska, Arisona, Arkansas, California, Colorado, Florida, Hawaii, Idaho, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Montana, Netraska, Nevada, New Mexico, North Dakota, Oklahoma, Oregon, South Dakota, Texas, Utah, Washington, Wyonring, a foreign country, or A.P.O. or F.P.O. address

RANS Team P.O. Box 9941 Mail Stop 6734 Ogden, UT 94409

Connecticut, Delaware, District of Columbia, Georgia, Ilinois, Indiana, Kentucky, Maine, Maryland, Massachusetts, Michigan, New Hampshire, New Jersey, New York, North Carolina, Chio, Pennsylvania, Phode Island, South Carolina, Tennessee, Vermont, Virginia, West Virginia, West Virginia, Wisconsin

RANS Team P.O.Box 145500 Stop 2900 F Cindinnati, OH 45250

#### Specific Instructions

Line 1b. Enter your employer identification number (E.N) if you are requesting a copy of a business return. Otherwise, enter the first social security number (SSN) or your individual tappayer identification number (ITN) shown on the return. For example, if you are requesting Form 1040 that includes Schedule C (Form 1040), enter your SSN.

Line 3. Enter your current address. If you use a P.O. box, please include it on this line 3.

Line 4. Enter the address shown on the last return filed if different from the address entered on line 3. Note. If the address on Lines 3 and 4 are different and you have no tchanged your address with the PS, file Form 9822, Change of Address.

Signature and date. Form 4506 must be signed and dated by the taxpayer listed on line 1a or 2a. If you completed line 5 requesting the return be sent to a third party, the RS must receive Form 4506 within 120 days of the date signed by the taxpayer or it will be rejected. Ensure that all applicable lines are

Individuals. Copies of jointly filed tax returns may be furnished to either spouse. Only one signature is required. Sign Form 4506 exactly as your name appeared on the original return. If you changed your name, also sign your our entrame.

completed before signing.

Corporations. Generally, Form 4506 can be signed by: (1) an officer having legal authority to bind the corporation, (2) any person designated by the board of directors or other governing body, or (3) any officer or employee on written request by any principal officer and attested to by the secretary or other officer.

Partnerships. Generally, Form 4506 can be signed by any person who was a member of the partnershipduring any part of the tax period requested on line 7.

All others. See section 6103(e) if the taxpayer has ded, is insolvent is a dissolved corporation, or if a fusite, guardian, executor, receiver, or administrator is acting for the taxpayer.

Documentation. For entities other than individuals, you mustattach the authorization document. For example, this could be the letter from the principal officer authorizing an employee of the corporation or the letters testamentary authorizing an individual to act for an estate.

Signature by a representative. A representative can sign Form 4506 for a taxpayer only if this authority has been specifically delegated to the representative on Form 2949, line 5. Form 2949 showing the delegation must be attached to Form 4506.

Privacy Act and Paperwork Reduction Act Notice. We ask for the information on this form to establish your right to gain access to the requested return(s) under the Internal Pevenue Code. We need this information to properly identify the return(s) and respond to your request. If you request a copy of a tax return, sections 6102 and 6109 require you to provide this information, including your SSN or EN, to process your request. If you do not provide this information, we may not be able to process your request. Providing false or fraudulent information may subject you to penalties.

Routine uses of this information include giving it to the Department of Justice for divil and diminal itigation, and difies, states, the District of Columbia, and U.S. commonwealths and possessions for use in administering their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You are not required to provide the information requested on a form that is subject to the Paperwork Reduction Acturaless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and return information are confidential, as required by section 6103.

The time needed to complete and file Form 4506 will vary depending on individual circumstances. The estimated average time is: Learning about the law or the form, 10 min.; Preparing the form, 16 min.; and Copying, assembling, and sending the form to the IRS, 20 min.

If you have comments concerning the accuracy of these time estimates or suggestions for making. Form 4506 simpler, we would be happy to hear from you. You can write to:

Internal Revenue Service Tax Products Coordinating Committee SE:WCARMP:TM:S 1111 Constitution Ave. NW, R-6526 Washington, DC 20224.

Do not send the form to this address, instead, see Where to file on this page.